

SOUTH POOL PARISH COUNCIL

A meeting of The Parish Council was held on Monday 9th January, 2017 in The Church Village Hall at 6.30pm.

Present – Cllrs. – J. Milne, T. Hirst, B. Perrett, M. Warren, P. Wotton and F. Green in the chair. Cllr. J. Brazil.

- 1. Apologies – Cllr. P. Evans.**
- 2. Declarations of Interest - Nil.**
- 3. Cllr. Brazil's Report – SHDC – TAP 2017/18 decisions – Meeting at Follaton House 19.01.17. SHDC are still looking at ways to generate extra income including setting up a Local Controlled Company.
DCC – Community Highways Fund is available bids can be made for buddle hole maintenance, pot holes etc;
DCC have increased Council tax by 5% this year and next year for Adult Social Care.**
- 4. D & C Police Report – Nil.**
- 5. Public Participation – Nil.**
- 6. Minutes – Minutes of meeting 06.12.16. were approved & signed.**
- 7. Chairman's Report – The willow tree works at The Nest has been reported to SHDC.
The Hiring charge for The Church Village Hall will rise to 125.00 for the past year, there has been no increase for a number of years.
Slipway – no further progress at this date. Include on the next agenda, Cllr. Wotton will make enquiries re suitable materials.
Clerk to investigate form to contact Richard Gage.
Sign Posts – next agenda.**
- 8. Clerks Report – Current Acc.- 132.25
Business Acc. - 11068.04

Sign Cheque – T. Hirst – 150.06 – First Aid Kits

TAP Fund 2017 has been applied for and feed back form for TAP 2016 returned.
D&C Police are warning of fake Amazon emails circulating.**

SOUTH POOL PARISH COUNCIL

- 9. Precept** – A budget report was circulated to Councillors present.
After discussion it was proposed by Cllr. Perrett, seconded by Cllr.Hirst we precept for 4998.00 passed unanimously.
Precept of 4924.00 plus Council Tax Support Grant 74.00.
It was agreed to inspect roads for potholes and find suitable materials for slipway, then contact Adrian Wotton re the estimate for works to be carried out before the next meeting.
Cllr. Warren reported the defib is working during the cold weather.

- 10. Road Signs** –next agenda.

Date of the next meeting Monday 6th February, 2017 at 6.30pm.